



RECORD OF PROCEEDING

MEETING OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD AT 690 CHESTERFIELD PARKWAY WEST

FEBRUARY 20, 2019

The meeting was called to order at 7 p.m.

Mayor Bob Nation led everyone in the Pledge of Allegiance and followed with a moment of silent prayer.

A roll call was taken with the following results:

PRESENT

ABSENT

Mayor Bob Nation
Councilmember Barry Flachsbart
Councilmember Barbara McGuinness
Councilmember Ben Keathley
Councilmember Mary Ann Mastorakos
Councilmember Dan Hurt
Councilmember Michael Moore
Councilmember Tom DeCampi
Councilmember Michelle Ohley

APPROVAL OF MINUTES

The minutes of the February 4, 2019 City Council meeting were submitted for approval. Councilmember Flachsbart made a motion, seconded by Councilmember Keathley, to approve the February 4, 2019 City Council minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

INTRODUCTORY REMARKS

Mayor Nation announced that the next meeting of City Council is scheduled for Monday, March 4, at 7 p.m.

COMMUNICATIONS AND PETITIONS

There were no public speakers.

APPOINTMENTS

Mayor Nation nominated Mr. Stuart Lindley for appointment to the Board of Adjustment to fill an "Alternate" position. Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve the Mayor's appointment of Mr. Stuart Lindley to the Board of Adjustment for a term of five years. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

COUNCIL COMMITTEE REPORTS AND ASSOCIATED LEGISLATION

Planning/Public Works Committee

Bill No. 3229 Pertains to the acceptance of a portion of Chesterfield Ridge Center Drive as a public street in the City of Chesterfield **(First Reading)**
Planning & Public Works Committee recommends approval

Councilmember Michelle Ohley, Chairperson of the Planning/Public Works Committee, made a motion, seconded by Councilmember Moore, for the first reading of Bill No. 3229. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3229 was read for the first time.

Bill No. 3230 Repeals City of Chesterfield Ordinance 3012 to establish a new "PC" Planned Commercial District for a 22.22 acre tract of land located north of North Outer 40 Road and east of Boone's Crossing (P.Z. 13-2018 Summit-Topgolf [Skygroup Investments, LLC] - 17T510063, 17T520105, 17T520116) **(First Reading)** **Planning Commission recommends approval. Planning & Public Works Committee recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, for the first reading of Bill No. 3230. A voice vote was taken with an affirmative result (Councilmember Mastorakos voted "No") and the motion was declared passed. Bill No. 3230 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve the Site Development Concept Plan, Landscape Concept Plan, Signage Concept Plan, and Lighting Fixture Concept Plan for Downtown Chesterfield (Category C), SDCP. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley made a motion, seconded by Councilmember DeCampi, to approve the Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations and Architect's Statement of Design for Downtown Chesterfield Category C, Lot A (WildHorse) SDSP. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Councilmember Ohley announced that the next meeting of this Committee is scheduled for Thursday, February 21, at 5:45 p.m.

Finance and Administration Committee

Councilmember Barbara McGuinness, Chairperson of the Finance and Administration Committee, announced that the next meeting of this Committee, scheduled for Monday, February 25 at 5:30 p.m., has been canceled.

Parks, Recreation & Arts Committee

Councilmember Mary Ann Mastorakos, Vice-Chairperson of the Parks, Recreation & Arts Committee, made a motion, seconded by Councilmember Flachsbart, to authorize the City Administrator to execute a lease of the sculpture "Dashes" from Jessie Cargas in conjunction with the Creative Art Alliance program, as well as the second sculpture, "Granny's Garden". Councilmember Mastorakos also noted that the Parks, Recreation and Arts Committee had directed staff to contact the artist and attempt to obtain the sculpture in a larger, 12-foot format.

Councilmember McGuinness made a motion, seconded by Councilmember Ohley, to amend the main motion by requesting that the color and texture of "Dashes" be royal blue polyurethane coating (as seen on the "Arches" piece). A voice vote was taken on the motion to amend with a unanimous affirmative result and the motion to amend was declared passed.

A roll call vote was taken on the main motion as amended, with the following results: Ayes – Ohley, Flachsbart, Hurt, Keathley, DeCampi, Mastorakos, McGuinness and Moore. Nays – None. Whereupon Mayor Nation declared the motion, as amended, passed.

Public Health & Safety Committee

Councilmember Ben Keathley, Chairperson of the Public Health & Safety Committee, reminded attendees of the Opioid Summit scheduled for Wednesday, February 27 at 6:30 p.m.

Councilmember Keathley announced that the next meeting of this Committee is scheduled for Wednesday, March 6 at 5:30 p.m.

REPORT FROM THE CITY ADMINISTRATOR

City Administrator Mike Geisel reported that Staff is recommending award of a contract for 2019 Construction and Inspection Services related to the 2019 Capital Construction Program. Based upon review of information provided by Director of Public Works/City Engineer Jim Eckrich, Mr. Geisel joined with him in recommending authorization for Staff to execute a contract with SCI Engineering Incorporated in an amount not to exceed \$100,000. This project is a budgeted item, fully funded by the Capital Improvements Fund. Councilmember Flachsbart made a motion, seconded by Councilmember Ohley, to approve this recommendation. A roll call vote was taken with the following results: Ayes – Mastorakos, Moore, Keathley, Ohley, Hurt, Flachsbart, McGuinness and DeCampi. Nays – None. Whereupon Mayor Nation declared the motion passed.

OTHER LEGISLATION

Bill No. 3231 Provides for the approval of a Boundary Adjustment Plat for seven tracts totaling 10.78 acres, with all tracts zoned “PC&R” Planned Commercial and Residence District within Category C of Downtown Chesterfield (18S430248, 18T640095, 18T640204, 18T640215, 18T640303, 18T640314, 18T640325) **(First & Second Readings)**
Department of Planning & Development Services recommends approval

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3231. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3231 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3231. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3231 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3231 with the following results: Ayes – McGuinness, Hurt, Mastorakos, Moore, Ohley, DeCampi, Keathley and Flachsbart. Nays – None. Whereupon Mayor Nation declared Bill No. 3231 approved, passed it and it became **ORDINANCE NO. 3035**.

Bill No. 3232 Vacates right-of-way located within Category C of the Downtown Chesterfield subdivision recorded in Book 354, Page 865 and 866 of the St. Louis County records, located in U.S. Surveys 123 and 2031, Township 45 North, Range 4 East City of Chesterfield, St. Louis County, Missouri **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3232. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3232 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3232. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3232 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3232 with the following results: Ayes – Keathley, Moore, Hurt, Mastorakos, Flachsbart, McGuinness, DeCampi and Ohley. Nays – None. Whereupon Mayor Nation declared Bill No. 3232 approved, passed it and it became **ORDINANCE NO. 3036.**

Bill No. 3233 Provides for the approval of a Boundary Adjustment Plat for Adjusted Lot BB and Lot C of Wild Horse Heights to create a 3.922 acre tract of land and a 5.00 acre tract of land, zoned “NU” Non-Urban District, and located on the north side of Wild Horse Creek Road across from Wardenburg Farms Drive (19W630182, 19W640169) **(First & Second Readings) Department of Planning & Development Services recommends approval**

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the first reading of Bill No. 3233. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3233 was read for the first time.

Councilmember Ohley made a motion, seconded by Councilmember Flachsbart, for the second reading of Bill No. 3233. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill No. 3233 was read for the second time. A roll call vote was taken for the passage and approval of Bill No. 3233 with the following results: Ayes – Ohley, Keathley, Mastorakos, Moore, Flachsbart, McGuinness, Hurt and DeCampi. Nays – None. Whereupon Mayor Nation declared Bill No. 3233 approved, passed it and it became **ORDINANCE NO. 3037.**

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 7:34 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie J. Hass
Vickie J. Hass, City Clerk

APPROVED BY CITY COUNCIL: 3/4/2019